



Logan County Soil and Water Conservation District
1650 5th Street Road - Lincoln, IL 62656 – Phone (217) 735-5508 Ext.3

Logan County SWCD Board Meeting Minutes 3/7/2019

The December 2018 -January-February-March 2019 meeting of the Logan County Soil and Water Conservation District Board was held on March 7, 2019 in the Lincoln USDA Service Center at 1650 5th Street, Lincoln, Illinois.

Directors present were: Doug Thompson-Chairman, Cheryl Baker-Vice Chairperson and Kent Kleinschmidt. Absent: Dean Sasse – Sec.-Treas. and Dave Allspach.

District staff present: Steve Bracey, RC

NRCS staff: Jamie Thompson – Soil Conservationist (SC) joined the meeting at 8:15am

The meeting was called to order at 7:31 A.M. by Chairman Thompson.

Secretary Report: Board members reviewed the minutes from the November 29, 2018 board meeting. Cheryl Baker moved to approve the minutes. Kent Kleinschmidt seconded the motion. The motion was approved.

Treasurer's Report: Board members reviewed the balance sheet and general ledger for November 2018 to date. All financial statements were emailed previously. Kent Kleinschmidt moved to approve the treasurer's report as presented. Cheryl Baker seconded. The motion was approved.

Staff reports: Jamie Thompson, SC, submitted a written report and Steve shared it with the Board. She has been working on CSP payments and supporting documentation. She has also been busy with CRP contracts making revisions with mid-contract management practices as well as contract status reviews for CSP and EQIP. She has completed 8 different online training courses that are required for certified planners. She assisted Steve with a survey for David Applegate. She informed the Board of 157 CRP contracts that will expire on September 30th. A written copy of her report will be put on file.

Steve Bracey, RC, reviewed his written report with the Board. He reported that he has been working on waterway designs for CRP. He has submitted 21.7 acres of waterway design for February's contribution agreement. The Comptroller's report has been filed and he has been busy with the ongoing tree sale, fish sale, CSP and EQIP admin agreement, FOIA request, cover crop payments and online training for apprentice planner status. A copy of his written report will be put on file.

Correspondence: The Board reviewed an email from IDNR concerning the \$9767.50 of monitoring funds the District holds in their program account that is earmarked for monitoring on the Ron Bellrose CREP acres. IDNR has hired a University of Illinois professor to conduct monitoring activities and U of I will be submitting invoices through the District for payment. IDNR gave the District \$11,000 in June of 2007 for monitoring purposes and \$1232.50 has been spent to date.

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Old Business:

- A. General Election – Steve informed the Board that the February 5th election had 13 voters participate.

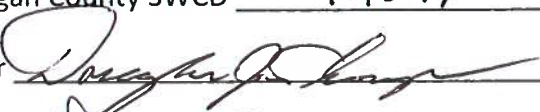
New Business:

- a. Election of Officers – Steve conducted the election for the office of Chairman. Kent Kleinschmidt nominated Doug Thompson and moved to close the nominations and cast a unanimous ballot. Cheryl Baker seconded the motion. The motion carried. Chairman Thompson conducted the balance of the election. Chairman Thompson opened the floor for nominations for Vice Chair and Sec. Treasurer. Kent Kleinschmidt nominated Cheryl Baker for Vice Chair and Dean Sasse for Sec.-Treasurer and moved to close the nominations and cast a unanimous ballot for the slate of candidates. Doug Thompson seconded the motion. The motion was approved.
- b. Finalize Election documents – Cheryl Baker signed the Acceptance of Office form that will be sent into the Illinois Dept of Ag. Steve will obtain Dean’s signature for the form at a later date.
- c. Time Sheets – Kent Kleinschmidt move to approve Steve’s time sheets that Cheryl reviewed. Cheryl Baker seconded. The motion was approved.
- d. CRP contract revisions– Cheryl Baker moved to approve the contract revisions for Smith Family Farms, Kent Bros.(2 contracts) and Dave Schneider. Kent Kleinschmidt seconded. The motion was approved.
- e. Budget Update – Steve reviewed the Feb. 28, 2019 Profit and Loss report. We are still awaiting funds for FY19
- f. Tree Sale Deadline – Steve informed the Board that March 8th is the deadline for ordering but he will still take orders next week as long as we don’t exceed his order with the nursery.
- g. Economic Interest Forms – Directors who had not already submitted economic interest forms through another governmental position completed the forms. Steve will deliver to the County Clerk & Recorder.

Adjournment: Cheryl Baker motioned to adjourn the meeting and Kent Kleinschmidt seconded the motion. The motion was approved. The meeting was adjourned at 8:20AM by Chairman Thompson.

Minutes compiled by Steve Bracey, Resource Conservationist

Approved by Logan County SWCD 5/7/2019

Presiding Officer 

Sec.-Treasurer 